Drainage Board met in their regular meeting place in the Rush County Courthouse on January 4, 2011 at 9:45 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2<sup>nd</sup> by Barnes.

#### APC DIRECTOR

Bill Todd appeared before the Board in response to the letter he had received from the members of the Board and Marvin Rees. He handed out revised checklists from his office that he uses for Improvement Location Permits and Petitioners Instructions for Board of Zoning Appeals Hearings. Both of these checklists state that Drainage Plans have to be submitted and approved before building permits will be issued.

## **REORGANIZE**

The Board make up will remain the same for the coming year.

#### WM WILLIAMS TILE

The Surveyor gave a report on the pre-payments that have been received.

### GEORGE YOUNG TILE

The Surveyor gave his maintenance report which can be found in the file in his office. A motion was made by Masters, with a 2<sup>nd</sup> by Barnes, to set a hearing for February 14, 2011 at 10:30 a.m. Motion carried.

The Board was then reminded that at their January 18, 2011 meeting two hearings are scheduled. The James Cassidy Tile is set for 10:15 a.m. and the continued hearing on the drainage problems in Williamstown will be held at 10:30 a.m.

#### SAMUEL COHEE OPEN, MUD CREEK OPEN & BIG FLATROCK RIVER OPEN

The Surveyor would like to hold meetings with the Samuel Cohee Drainage Board to sign the maintenance assessment certification and with the Mud Creek Drainage Board to update them on this drain. These two meetings will take place after the scheduled Drainage Board meeting on February 14, 2011. He also asked Leigh Morning to check her calendar for possible dates to hold a meeting with the Big Flatrock River Open Drainage Board.

A motion was then made by Barnes, with a 2<sup>nd</sup> by Masters, to recess until 10:25 a.m. Motion carried.

The meeting reconvened at 10:25

# RUSH COUNTY STORM DRAINAGE PLAN

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign a waiver for the Roy Stevens property. Motion carried. Barnes then made a motion, with a 2<sup>nd</sup> by Masters, to sign a waiver for the Alden & Martha Powell property. Motion carried.

### JEREMIAH WOODS TILE - HEARING

Interested parties present can be found on a list in the file in the Surveyor's office. The Surveyor gave his report which included all the objections he had received. All of these objections stated that until Little Blue River is cleaned out they feel this project would be a waste of money since the proposed new tile would not have an outlet. After discussion a motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to dismiss the proceedings and to sign the Final Order. Motion carried.

There being no further business to a 2 <sup>nd</sup> by Masters. Motion carried.		to adjourn was made by Barnes, with
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Marvin L. Cole	T.H. Barnes	Ken Masters